

10/26/09 – Agenda

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North Fork Community Development Council

Agenda of Board Meeting – October 26, 2009

5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order

2. Pledge of Allegiance

3. Additions to the Agenda: Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration.

4. Approval of the Agenda

5. Public Comment: The first 15 minutes of each regular meeting is set aside for members of the public to comment on any item within the jurisdiction of the CDC Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minutes presentation to insure that all interested parties have an opportunity to speak. Also, all persons addressing the Board must state their name and address for the record.

6. Grant Administrator's Report

7. Approval of Minutes of September 28, 2009 regular meeting
Approval of Minutes of June, July, August meetings, and special September email vote

8. Treasurer's Report

9. Discussion and Action Items

A. Old Business

1. Mill Site Recreational Trail Project
2. Lease Agreement with Erick Robertson
3. Update CDC sign—paint/varnish & reflective paint on name
4. Future meetings of Planning Committee
5. Cleaning individual for CDC office

B. New Business

1. Review and approval of change orders from Ninyo & Moore and ICS

10. Organizational Reports (if time)

11. Adjournment

Reminder: The next CDC meeting will be on November 23, 2009 at 5:30 p.m. at the North Fork CDC Conference room at the Mill Site.